

MINUTES
**ECONOMIC DEVELOPMENT &
RENEWABLE ENERGY STRATEGIES COMMITTEE**

May 2, 2012

A meeting of the Economic Development & Renewable Energy Strategies Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Dickie Chang, Chair, at the Historic County Building, Room 201, Līhu'e, Kaua'i, on Wednesday, May 2, 2012, at 10:24 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable KipuKai Kuali'i
Honorable Nadine K. Nakamura
Honorable JoAnn A. Yukimura
Honorable Dickie Chang, Chair
Honorable Jay Furfaro, Ex-officio
Honorable Mel Rapozo, Ex-officio

Minutes of the April 18, 2012 Economic Development & Renewable Energy Strategies Committee Meeting

Upon motion duly made by Councilmember Kuali'i, seconded by Councilmember Yukimura, and unanimously carried, the Minutes of the April 18, 2012 Economic Development & Renewable Energy Strategies Committee Meeting was approved.

The Committee proceeded on its agenda item as shown in the following Committee Report which is incorporated herein by reference:

CR-EDR 2012-03 on EDR 2012-07	Communication (04/23/2012) from the Director of the Office of Economic Development, requesting agenda time for a presentation by the Virtual Enterprise Class, Kapa'a High School, on their Virtual Enterprise Business 808 FUSE (Fun Using Sustainable Energy). (Received for the Record.)
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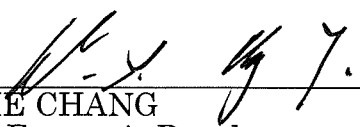
There being no further business, the meeting was adjourned at 11:13 a.m.

Respectfully submitted,

Wilma Akiona

Wilma Akiona
Council Services Assistant

APPROVED at the Committee Meeting held on May 16, 2012:



DICKIE CHANG
Chair, Economic Development & Renewable Energy Strategies Committee